



Companies House

for the record

Company Name

40 BRAMHAM GARDENS LIMITED **363s Annual Return**

Handwritten initials and a number '3'

Company Type
Private Company Limited By
Shares

Company Number
3927834

Information extracted from
Companies House records on
5th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3927834/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Secretary 40 Bramham Gardens London SW5 0HG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Priv houses prod goods for own use																	
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_____	_____																	
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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Freya YULE</p> <p>Address 1-40 Bramham Gardens London SW5 0HG</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L Date of change L L / L L / L L L L Date Freya YULE ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Miranda Kate GREEN</p> <p>Address Flat 6 40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 01/06/1970</p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Miranda Kate GREEN ceased to be director (if applicable) 12, 11, 2004</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Jennifer JONES</p> <p>Address Flat 3 40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 28/03/1962</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jennifer JONES ceased to be director (if applicable) 03,09,2004</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Moira MARESKY</p> <p>Address FLAT1 2 40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 04/10/1968</p> <p>Nationality Eu</p> <p>Occupation Lawyer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Moira MARESKY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Keenan James OTTER</p> <p>Address 37 Drayton Gardens London SW10 9RY</p> <p>Date of birth 08/10/1970</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keenan James OTTER ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John RAUBENHEIMER</p> <p>Address Flat 5 40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 28/06/1948</p> <p>Nationality Canadian</p> <p>Occupation Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John RAUBENHEIMER ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Douglas Gerald SPENCE</p> <p>Address Flat 10 40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 31/12/1977</p> <p>Nationality British</p> <p>Occupation Sales</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Gerald SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Roby Scott SWAN</p> <p>Address Flat 9 40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 03/03/1948</p> <p>Nationality Usa</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roby Scott SWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Freya YULE</p> <p>Address 1-40 Bramham Gardens London SW5 0HG</p> <p>Date of birth 15/12/1971</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Freya YULE ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Athos BROGI Address 7-40 Bramham Gardens London SW5 0HG Shares held Class Ordinary	Number 1278	Name	_____	Shares transferred by Athos BROGI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held				
		Class	_____			
		Number	_____			
> Shareholder Name Miranda GREEN Address 6-40 Bramham Gardens London SW5 0HG Shares held Class Ordinary	Number 609	Name	Jeremy Busk	Shares transferred by Miranda GREEN Class Number Date of transfer Ord 609 01.12.2004 _____ _____ __/__/____		
		Address	6-40 Bramham Gdns London SW5 0HG			
		UK Postcode	_____			
		Shares held				
		Class	Ord			
		Number	609			
> Shareholder Name Jenny JONES Address 3-40 Bramham Gardens London SW5 0HG Shares held Class Ordinary	Number 815	Name	Alan & Tracey Green	Shares transferred by Jenny JONES Class Number Date of transfer Ord 815 01.12.2004 15/11/____		
		Address	3-40 Bramham Gdns London			
		UK Postcode	SW5 0HG			
		Shares held				
		Class	Ord			
		Number	815			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Maira MARESKY</p> <p>Address 12-40 Bramham Gardens London SW5 0HG</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 673</p>	Name		<p>Shares transferred by Maira MARESKY</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Charles OTTER</p> <p>Address 13-40 Bramham Gardens London SW5 0HG</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 403</p>	Name		<p>Shares transferred by Charles OTTER</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name John RAUBENHEIMER</p> <p>Address Flat 5 40 Bramham Gardens London SW5 0HG</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 100</p>	Name		<p>Shares transferred by John RAUBENHEIMER</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			

Current details		Amended details		Shares transferred		
> Shareholder Name John RAUBENHEIMER Address 5-40 Bramham Gardens London SW5 0HG Shares held Class Number Ordinary 1381	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by John RAUBENHEIMER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Marie RHODES Address 4-40 Bramham Gardens London SW5 0HG Shares held Class Number Ordinary 433	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Marie RHODES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Douglas SPENCE Address 10-40 Bramham Gardens London SW5 0HG Shares held Class Number Ordinary 673	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Douglas SPENCE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Roby Scott SWAN Address Flat 9 40 Bramham Gardens London SW5 0HG Shares held Class Ordinary	Number 100	Name		Shares transferred by Roby Scott SWAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	____/____/____		
		_____	_____	____/____/____		
> Shareholder Name Roby SWAN Address 9-40 Bramham Gardens London SW5 0HG Shares held Class Ordinary	Number 1381	Name		Shares transferred by Roby SWAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	____/____/____		
		_____	_____	____/____/____		
> Shareholder Name Gawaine WILSON Address 11-40 Bramham Gardens London SW5 0HG Shares held Class Ordinary	Number 1481	Name		Shares transferred by Gawaine WILSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	____/____/____		
		_____	_____	____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Freya YULE		Name		Shares transferred by Freya YULE		

		Address				

Address 1-40 Bramham Gardens London SW5 0HG		_____				
		UK Postcode _ _ _ _ _				
		Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Shares held Class Ordinary	<i>Number</i> 673	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

31 / 3 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
17/2/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **17th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Frenya Yule

Telephone number *inc code*

0781 606 1350

Address

1-40 Bramham

DX number *if applicable*

Gardens

DX exchange

London

Postcode

SW5 0HG